

Aging & Independence Services

The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities

AIS Advisory Council

Joaquin Anguera Training Room
5560 Overland Avenue, Suite 300; San Diego, CA 92123

Agenda

July 14, 2014; 12:00 p.m.

- I. Call to Order, Welcome, and Introductions: Attendance determined by the sign-in sheet
 - A. Introductions: Members & Guests, state name and community/affiliations
 - B. Public Comment/Announcements: Members or non-members statements (Non-action)
 - C. Minutes: Record of June 9, 2014 meeting (Action) (attachment)
- II. Presentations and Hearings (possible Action):
 - A. County Initiative; The Alzheimer's Project – “Care & Cure” (attachment)
 - B. Mary Ball, Executive Director; Alzheimer's Association, SD Chapter.
 - C. PA/PG: Promoting Independence and Choice (PIC)
 - 1. Terrance Corrigan, Assistant Public Admin/Guardian
 - 2. Alejandrina Martin, Deputy Public Admin/Guardian Supervisor
- III. Director's Items and Issues (possible Action):
 - A. Board Letters:
 - 1. LTC OMBUDSMAN PROGRAM STATUS REPORT [8/5/14] (attachment)
 - 2. ADOPTION OF FY14/15 ADMINISTRATIVE BUDGET FOR IHSS (attachment)
 - 3. IHSS PUBLIC AUTHORITY FY14/15 ADOPTED BUDGET ATTACHMENT (attachment)
 - B. Aging Summit 2014 Preliminary Report
 - C. Mileage Claim Log (attachment)
 - D. Other
- IV. Executive Council Reports & Other Council Business (possible Action):
 - A. Chairman's Report:
 - B. Supervisor Appointments
 - 1. Annual Meeting Invitations (September)
 - 2. Office, Summary of Activities (by December)
- V. Standing Committee & Ad Hoc Committee Reports/recommendations (possible Action)
 - A. Preliminary Review Committee Roster FY14/15 (attachment)
 - B. Legislative Committee (7/9/14) – Estelle Wolf chair tempore
 - 1. Committee Resignation: Camille Cowlshaw
 - 2. New Member Confirmation: John Batchelder
 - 3. Legislative Policy Guidelines 2014 (excerpt- attachment)
 - 4. Legislative Policy Recommendation for 2015 (attachment)
 - 5. Other bills/measures {ie. Older American Act}

**AIS Advisory Council Agenda (cont.)
July 14, 2014**

- C. Membership Committee (6/23/14) – Rosemarie Bahmani, Chair (Officer; Secretary)
1. Tracking Terms; 1st Term & 2nd Term dynamics
 2. Recruitment: current objectives & on-going (materials)
 3. New Member Recommendation: Dolly Crawford [CoB Seat #21] (attachment)
 - a) First Term Expires 7/13/18
 - b) Candidate assumes seat immediately, same meeting upon acceptance
- D. Nominating Committee, Conducting Elections – Jack Duff, Immediate Past Chair
1. Officers new term: September 1, 2014 through August 31, 2015
 2. Swearing-in Ceremony at Annual Meeting, September 8, 2014
 3. Committee Nominations Report: {as announced 6/9/14}
 - a) Chair *Kathy Randall*
 - b) 1st Vice Chair *Camille Cowlshaw*
 - c) 2nd Vice Chair *Estelle Wolf*
 - d) Secretary *Rosemarie Bahmani*
 4. Nominations from the Floor
 5. Motion & Second Required: Nominee Statements, Comments
 6. Vote
- E. Area Plan Committee: Establish, Yr-End Report FY13/14 Prep&Review
- F. Nutrition Committee (7/14/14) -- June Singer, Chair
- G. RCFE – June Singer, Chair; Meetings (6/9/14) & (7/10/14)
1. Position Paper, drafting
 2. Facility Ratings
- VI. Ancillary Committees {see Written Reports Chart}
- VII. Other Announcements & Adjournment (Action)
- A. Resignation Acceptance: Roger Sorrell, effective 7/14/14, close of meeting
 - B. AIS: AAA/ADRC Overview & New Member Orientation, August 11, 2014 (noon)
 - C. Adjournment
- VIII. Next Meeting: September 8, 2014

Committee Meetings Day of Council at AIS

☞ **Nutrition** – @ 11:00am in the Call Center Conference Room

☞ **Transportation** – no meeting

☞ **Legislative** – @ 11:00am, (Admin Conference Room)

☞ **Aging and Disability Resource Center (ADRC) Workgroup** – @ 3:00pm

[Future Meetings: Sept 8th, and Dec 8th]

Future Committee Meetings at AIS

☞ **Executive** -- 7/28/14 @ 10am [4th Monday each month] ... unless cancelled by Chair

☞ **Membership** – 7/28/14 @ noon

☞ **RCFE** – 7/24/14 @ 10am [2nd Thursday]

The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5858 at least three days in advance of the meeting.

The Aging & Independence Services' Advisory Council
(convenes at **noon**, 2nd Monday of each month)

All meetings are open to the public.